WRPC BOARD MEETING MINUTES

Friday, May 4, 2018

**Attendees:**

Jenny Mathews Jill Gibson Mara Plankers Krista Mahlberg

Meighan Baldwin Larissa Kosla Patty Holman Rebecca Reategui

Amy Stuffmann Kelly Kiang Ari Hatton

**CALL TO ORDER 8:50AM**

**President’s Report – Amy Stuffmann and Meighan Baldwin**

• OIS Interim Principal spoke and answered questions from fifth grade parents about what to expect next year at OIS.

• Board approved and adopted revision to bylaws. Bylaws previously stated, “The presence in person or by proxy of the persons entitled to vote **one-third** of the voting power at any meeting of members shall constitute a quorum for the transaction of business.” **The Board approved changing “one-third” to 10%.**

• Official adoption of 2018-19 Budget and Slate–112 proxy ballots were obtained and only 30 were required (299 families x 10%)

• WRPC 2017-18 Accomplishments

* Met fundraising target
* Successful Bandit Bash
* Hosted Parties
* Movie Night, Family Night at the Warriors Game
* Improved communication channels at Wagner Ranch
* Teacher Education
* Parent Education Nights
* Site improvements

• Kinder Orientation, May 10 – Meighan Baldwin and Jill Gibson will be presenting to incoming families.

• Open House, May 17 - Minimum Day. Round Table food truck will be selling pizza at the event. Suggestion made to add an additional food truck at the event.

• Round Up - May 19 – Still looking for parent volunteers to help run the event.

• Departing board members should schedule time with incoming members to pass off responsibilities.

• June board meeting will be at Baan Thai in Orinda at 11:30AM-1:30PM.

• Bandit Bash will be on Oct 6. – Discussion about making “Maker Space/Lab” the fundraising goal for “Raise the Paddle”.

• Board approved $250 for two new bean bags in the library.

**Principal’s Report**

• Site Council – Safe School Plan and School Climate Survey

• Staff – Class lists will be ready in late May.

• Booming Enrollment

• School Safety – Successful secure campus drill on April 16.

• Summer Professional Development – SVMI, 2 teachers and Jim will be attending BaySci, Columbia College.

• No site improvements are scheduled for this this summer

**OUSD Update – Jason Kaune**

**OFFICER’S REPORTS**

Treasurer

Rays Zheng and Patty Holman

• Taxes are complete and have been filed.

• Discussion about how to collect fees from family with outstanding balance at Bandit Club. Jim will meet with family to discuss options.

VP Operations

Sally Hua

• Updating BASC salaries. Negotiations are underway with the district. Updated salaries should be in place by next year.

VP Family Connections

Jenny Mathews

• Family refusing to pay Bandit Fee for Spanish program will be refused enrollment in the Spanish Program next year unless fees are paid.

• Wagner families are paying $100 more than other families due to program enrollment date. Suggestion made to advocate against Viva to keep enrollment prices consistent among all Orinda Schools.

• Family Movie Night will be October 19, 2018.

VP Communications

Jill Gibson

• BASC still under negotiation with OUSD but confident that updated salaries will be in place by next year.

• EFO reviewing search firms to help find an Exec Director. Salary to be approximately $120K.

• David Schrag presented data he collected from PC clubs about LPAC.

• Campus Safety – Priority within the district. Process in place to improve safety at our schools.

VP Fundraising

Rebecca Reátegui

• Wrapping up Donor List. There will be an e-mail blast with the Donor List to give parents one last opportunity to donate.

• Wagner Ranch achieved fundraising monetary goal but only had 85% family participation. Decision made to leave the “Raccoon Tail” at 85% to inspire more family participation.

• Discussion about adding a drop down window to website with option to donate above benefactor level.

Volunteer Coordinator

Ari Hatton

• Round UP – NEEDS VOLUNTEERS. Discussion about lack of volunteers, timing, potential date change for next year.

School Bus Coordinator – Jennifer Telford and possibly Michelle Swaney.

Volunteer Appreciation Party - Coffee connection before the end of the year open to volunteers only.

Christine Gkatzimas

• Discussion about world languages and math as they apply to kids transitioning into OIS

* OIS needs language instruction including Mandarin
* Attempts being made to incorporate languages into the elementary school curriculum.
* Discussions underway about how to reform math policies so that there is more communication and continuity between elementary, middle and high school.

**ADJOURNED 10:35AM**